

07/27/2009 16:03 FAX 35220559413

Division of Corporations

MCLIN & BURNSED

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Florida Department of State
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CORAMEND/RESTATE/CORRECT OR O/D RESIGN

BLACKHAWK UNLIMITED, INC.

Certificate of Status	1
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Handwritten signature and date 7/28/09

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLACKHAWK UNLIMITED, INC.**

Pursuant to Sections 607.1006, *Florida Statutes*, Blackhawk Unlimited, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, which were filed on May 12, 2009 and bear Florida Document No. P09000042223.

FIRST: Article V of the Articles of Incorporation, Initial Officers and Directors, shall be deleted in its entirety and replaced as follows:

ARTICLE V. OFFICERS AND DIRECTORS

The name and address of the sole Director is as follows:

Barbara Lynn Feliu
2746 Cutters Corner
The Villages, Florida 32162

The name and address of the officers are as follows:

George Brown
President and Assistant Secretary
12215 SE Highway 42
Weirsdale, Florida 32195

Barbara Lynn Feliu
Treasurer
2746 Cutters Corner
The Villages, Florida 32162

Raymond Brown
Vice President and Secretary
12215 SE Highway 42
Weirsdale, Florida 32195

SECOND: The remaining provisions of the Articles of Incorporation shall remain unchanged.

THIRD: This Amendment was unanimously approved by all Shareholders and Directors of the corporation.

FOURTH: The effective date of this Amendment is July 27, 2009.

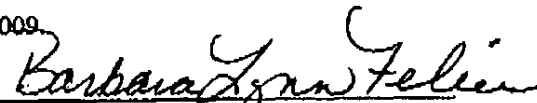
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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Incorporation this 27 day of July, 2009.


Barbara Lynn Feliu, Treasurer

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